Present: B.E. Ball, Mayor, A.O. Umstead, J.C. Holcomb, Archie Woods, J.B. Taggart

Also Present: C.F. Jester, City Manager

At a special meeting of Council held today for the purpose of receiving #2697 bids on Parts I, II and V of the Sanitary Sewage System proposals being currently considered in conjunction with Community Facilities Administration and the Public Health Service of the Department of Health, Education and Welfare.

On motion by Archie Woods, seconded by J.C. Holcomb and carried by unanimous roll call vote, the following resolution was passed:

WHEREAS, bids were received on Part II that were in the opinion of the Council and the engineers reasonable, the lowest of which was submitted by Daniels Plumbing & Heating Company in the amount of \$122,273.00 which amount was within the estimated amount allocated for the construction of the Benges Branch Treatment Plant known as Part II, and

WHEREAS, all other bids for Part I and Part V were not within the cost figures contemplated and estimated by the Council and our engineers.

NOW, THEREFORE, BE IT RESOLVED that this Council does hereby tentatively award to the Daniels Plumbing & Heating Company the construction of Part II in accordance with their bid as received today in the amount of \$122,273.00.

BE IT FURTHER RESOLVED that the City Manager is directed to immediately contact the Public Health Service of Department of Health, Education and Welfare and advise them of this tentative award and request approval thereof and request an extension of time that may be appropriate or required.

BE IT FURTHER RESOLVED that the Council does reject all other bids received today and instructs and requests Hayes, Seay, Mattern and Mattern to immediately move to readvertise for additional bids on Parts I and V as expeditiously as possible.

The City Manager is directed to immediately contact the Public Health Service of Department of Health, Education and Welfare to request an extension of time in order to permit the orderly readvertising and rebidding of these portions of this project.

Mayor

Clerk